

WATER ADVISORY COMMITTEE
Contractors' Meeting

AGENDA

Monday: April 5, 2004
9:00a.m. – 11:30 a.m.
Laguna Treatment Plant
Estuary/Wetlands Conference Room
4300 Llano Rd., Santa Rosa, CA

- A. Call to Order
- B. Introductions
- C. Approval of March 1, 2004 Minutes
- D. Public Comment
- E. Bureau of Reclamation Water 2025 Grant Proposal - Pam Jeane, SCWA
- F. BMP Compliance Update - Lynn Hulme, SCWA
- G. Summary Report of Water Supplier Responses to August 11, 2003 Letter - Jay Jasperse, SCWA
- H. Status of MOU Extension Negotiation - John Nelson
- I. Other Business
- J. Items for the Next Agenda
- K. Adjourn 10:30 a.m. (time approximate)
- L. Meeting of the Impairment Condition MOU Subcommittee



MEMORANDUM

FILE:WC/60-0-25 WATER ADVISORY COMMITTEE

DATE: March 26, 2004

TO: Water Advisory Committee

FROM: Cordel Stillman, Water Agency Principal Engineer
Jay Jasperse, Deputy Chief Engineer

SUBJECT: Status of Sonoma County Water Agency Water Supply
CAPITAL Projects – March 2004

South Transmission System Project (STSP)

Environmental review of several pipeline alignments and multiple tank sites is on hold pending certification and approval of the WSTSP Supplemental Environmental Impact Report (EIR). Following certification and approval of the EIR, the STSP Draft EIR will be released for public review. Detailed design of facilities and right of way acquisition will begin upon certification of the STSP Final EIR and recertification of the Water Supply and Transmission System EIR.

Eldridge – Madrone Pipeline

The Initial Study and Mitigated Negative Declaration for this project were approved on May 14, 2002. Agency staff are continuing right of way acquisition activities. Assuming successful completion of right of way acquisition by the end of May, advertisement of the project for construction will take place in June 2004 with project completion anticipated in spring of 2005.

Collector No. 6

Installation of the caisson and conventional laterals is complete. Pump testing is also complete. A 320 foot pilot study lateral has been constructed and has been developed. On February 10, 2004 the SCWA Board of Directors approved a contract amendment to attempt a second pilot study lateral. The second pilot study was installed to a length of 375 feet. The consultant is now preparing to develop the second lateral.

Construction of the pump house and connecting pipeline continues. The Contractor has completed earthwork at the caisson. The connecting pipeline is 90% complete. Work associated with the pump house is expected to be completed in the spring of 2005.

Ely Booster Station Emergency Generator

Design work on this project is in progress and is at the 90% stage. Right of way negotiations are in process and will be completed before scheduled construction. Advertisement of the project is anticipated in June 2004 assuming right of way negotiations are completed by the end of May 2004.

Kawana Tank No. 2

Design on this project has begun and is at the 30% stage. An environmental document including this project was completed as part of the Kawana Pipeline Project. Construction is expected to begin in late of 2004 and continue through 2005.

Wohler-Forestville Pipeline

This pipeline will connect the Santa Rosa Aqueduct and the Russian River-Cotati Intertie in the area of Wohler and Mirabel. It will allow greater operational flexibility and redundancy to the water transmission system. Bids on the project were opened on Dec. 4, 2003 and the contract was awarded on January 20, 2004. The Engineer's estimate was \$5,000,000 and the low bid was \$3,900,000. Right of way acquisition is expected to be completed by the end of March 2004. Construction is anticipated to begin in June 2004 and be completed in Fall 2004.